

**PALOMAR AIRPORT ADVISORY COMMITTEE  
2192 Palomar Airport Road  
Carlsbad, CA 92011  
Phone: (760) 431-4646**

**MINUTES**

**Thursday, November 21, 2013**

Chairperson Chuck Collins called the meeting to order at 7:03 p.m. on Thursday, November 21, 2013 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**ROLL CALL**

The roll call was taken.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present at the start of the meeting, which represented a quorum.

**MEMBERS ABSENT**

Ron Cozad was initially absent but joined the meeting in progress.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Roger Griffiths, Willie Vasquez, Olivier Brackett, Dan Thompson and Jessica Turner.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the November, 2013 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. Hutter, Mr. Kaiser and Mr. O'Reilly abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Mr. Vasquez addressed the PAAC and said that he had decided to retire from the County and that November 21, 2013, would be his last day. Mr. Drinkwater, Mr. Collins, Jim Swain and Rock Swanson of the Palomar Airport Association thanked Mr. Vasquez for his service to the County of San Diego and to the Airports Division.

**AIRPORT DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater did not give a report at the meeting.

**FLIGHT SCHOOL ORDINANCE** – R. Griffiths

Mr. Griffiths presented a motion item regarding a new flight school ordinance which related to the training of foreign flight students at County Airports which would require flight schools and independent flight instructors who train foreign nationals to confirm their compliance with federal rules. After discussion, including public input, Mr. Ricotta moved that the motion be voted upon, which was seconded. The motion was voted down, with all members voting against, except for Mr. Kaiser, who abstained.

**CHAIRMAN'S REPORT ON 2011 JET OPERATIONS** – C. Collins

Mr. Collins made a report on the 2011 Jet Operations at Palomar Airport, which included a historical background of the type of jet aircraft that have flown at the airport in the past.

**PAAC SUNSET REVIEW** – C. Collins

Mr. Collins and Mr. Brackett made a presentation regarding the Sunset Ordinance Review which included a review of the PAAC and how it's organized. Following this presentation, Mr. Ricotta motioned that the PAAC be continued, which passed unanimously.

**HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly

There had recently been a Fly Friendly Presentation for the Rancho Vallecitos Homeowners Association meeting. Other Homeowners Associations were invited to contact the Airport Manager's office to schedule future presentations. Ms. Jennifer Buntle of the Canterbury Development spoke of planes flying close to her house and constantly revving their engines. Mr. Kaiser asked if there was any correlation of her issue with the increased traffic. Ms. Turner said that there had been no noticeable recent change that has caused the issue.

**AIRPORT COMMUNITY RELATIONS REPORT** – J. Turner

Report for November, 2013:

- ➔ Monthly Operations Count: 14,355
- ➔ Annual Operations Count: 132,712
- ➔ Monthly Air Carrier Passenger Enplanements: 4,405
- ➔ Monthly Air Carrier Passenger Throughput: 8,656
- ➔ Annual Air Carrier Total Passengers: 88,312
- ➔ Monthly Concerns: 225
- ➔ Annual Concerns: 2,387
- ➔ Community Noise Concerns by area: Southwest: 184; Southeast:13; Northwest: 2; Northeast: 26; Out of NINA: 0
- ➔ Jet Flights during quiet hours (2200-0700): 67
- ➔ Propeller Flights during quiet hours (0000-0600): 28
- ➔ Community Noise Concern Index = .1 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 204 people/1000

**STAFF REPORT** – O. Brackett

Mr. Brackett gave an update on the Tri-Ennial Exercise that had been held on October 3, 2013. He commented on a new ARFF contract. He also mentioned that interviews were underway for the Airport Manager position. Mr. Hutter asked if the City of Carlsbad was involved with the ARFF contract process. Mr. Brackett said that the city didn't bid on it.

**COMMITTEE MEMBER COMMENTS**

There were no committee member comments.

**SET AGENDA FOR MEETING ON JANUARY 16, 2014**

The next meeting of the Palomar Airport Advisory Committee will be on January 16, 2014. The PAAC asked about an update on California Pacific Airlines. Mr. Collins announced that the PAAC Chairperson and Vice Chairperson elections will be held at the January, 2014 PAAC meeting.

**ADJOURN**

The meeting was adjourned at 8:26 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I